

# KENTUCKY DEPARTMENT OF EDUCATION

## NEWS OPPORTUNITY ADVISORY

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## KENTUCKY BOARD OF EDUCATION TO MEET

(FRANKFORT, Ky.) – The Kentucky Board of Education will meet Tuesday and Wednesday, February 10 and 11, in the State Board Room of the Capital Plaza Tower in Frankfort.

On Tuesday, the full board will meet at 9 a.m., and the board's Management Committee will meet in the afternoon. On Wednesday, the board's Audit Committee will meet at 8 a.m., and the Curriculum, Instruction and Assessment Committee will meet after the Audit Committee's adjournment. The board will meet in full session after the committee meetings.

Agenda items include energy savings and green schools, adolescent literacy and the board's 2009 legislative agenda.

A full agenda follows.

(more)

Visit our Web site at <http://www.education.ky.gov>.

**KENTUCKY BOARD OF EDUCATION  
FEBRUARY 10-11, 2009**

**STATE BOARD ROOM  
FIRST FLOOR, CAPITAL PLAZA TOWER  
FRANKFORT, KENTUCKY**

**Tuesday, February 10, 2009**

**BUSINESS SESSION - FULL BOARD  
STATE BOARD ROOM - 9:00 a.m. (EST)**

- I. Call to Order
- II. Roll Call
- III. Approval of minutes from the December 10-11, 2008, regular meeting
- IV. Introduction of new KDE employees and KDE Team Members of the Month
- V. Report of the Secretary of the Education Cabinet
- VI. Report of the President of the Council on Postsecondary Education
- VII. Report of the Executive Director of the Education Professional Standards Board
- VIII. Report from the Pre-K to 16 Council
- IX. Report of the Commissioner of Education
- X. Good News Items
- XI. Public Comment Segment (To speak, complete sign-up sheet prior to start of meeting; limit is three minutes per speaker, with maximum of 30 minutes total for this segment.)
- XII. Full Board Items
  - A. Harvard Executive Leadership Project (ExEL) (Review Item) -- Associate Commissioner Sally Sugg, Associate Commissioner Jamie Spugnardi and Superintendents from participating districts; 60-minute presentation/discussion
  - B. Update on the issue of property at the Kentucky School for the Deaf (KSD) and consideration of whether to declare any other acreage or buildings as surplus (Review Item) -- Associate Commissioner Johnnie Grissom, Division Director Barb Kibler and Division Director Tom Engstrom; 30-minute presentation/10-minute discussion
  - C. Hearing Officer's Report -- General Counsel Kevin Brown; 10-minute presentation/discussion

**LUNCH**

**(Lunch provided for KBE members, Invited Guests and Commissioner's Planning Committee members only)**

- XII. Full Board Items (Cont'd)
  - D. Reports from the Covington Independent and Union County school districts on the status of their school and district support plans (Reports from districts under separate cover) (Review Item) -- Associate Commissioner Sally Sugg, Associate Commissioner Johnnie Grissom and District Superintendents and Staff; 90-minute presentation/discussion
  - E. Energy Savings/Green Schools in Kentucky (Review Item) -- John Davies, Director of the Division of Energy Efficiency and Conservation; Jane Eller, Kentucky Green and Healthy Schools; Lee Colten, Kentucky Energy Star Program; Karen Reagor, Kentucky Energy Education Program; Cam Metcalf, Kentucky Energy Efficiency Program for Schools; Associate Commissioner Larry Stinson and Division Director Mark Ryles; 20-minute presentation/10-minute discussion

(more)

**COMMITTEE MEETING  
STATE BOARD ROOM**

**XIII. Management Committee Meeting**

**A. Action/Consent Items**

1. District Facility Plans: Fayette, Lincoln, Mercer, Muhlenberg and Powell Counties and Walton Verona Independent
2. 2008-2009 Local District Tax Rates

**B. Action/Discussion Items**

1. Revisions to the following Nutrition and Health Services regulations in 702 KAR Chapter 6 (Final)
  - 702 KAR 6:010, Local Responsibilities (Final);
  - 702 KAR 6:020, District director (Final);
  - 702 KAR 6:031, Repeal of 702 KAR 6:030, Principal's responsibilities (Final);
  - 702 KAR 6:040, Personnel; policies and procedures (Final);
  - 702 KAR 6:045. Personnel; food service employee qualifications (Final)
  - 702 KAR 6:075, Reports and funds (Final)
  - 702 KAR 6:090, Minimum nutritional standards for foods and beverages available on public school campuses during the school day; required nutrition and physical activity reports (Final)
2. Request for waiver of the March 1 school council allocation date for 2009
3. Rescind Declaration of Emergency for the Covington Independent School District
4. 702 KAR 4:160, Capital Construction Process (Final)
5. 702 KAR 7:065, Designation of Agent to Manage High School Interscholastic Athletics (Final)

**C. Review Items**

1. 702 KAR 7:065 Annual Reporting Requirements of KHSAA
2. School District Watch List

**RECESS**

**Wednesday, February 11, 2008**

**COMMITTEE MEETINGS  
STATE BOARD ROOM  
8:00 a.m. (EDT)**

**XIV. Audit Committee Meeting**

- A. Call to Order
- B. Roll Call
- C. Audit Update and Review of the Commissioner's and Board's Expenses
- D. Adjournment

**XV. Curriculum, Instruction and Assessment Committee Meeting**

- A. Review Item
  1. Update from partners regarding adolescent literacy plan for Kentucky

(more)

**BUSINESS SESSION - FULL BOARD  
STATE BOARD ROOM**

XVI. Full Board Items

A. 2009 elementary and secondary education legislation (Attachment under separate cover)  
(Review Item) -- Deputy Commissioner Ruth Webb and Legislative Liaison Frank Rasche; 20-minute presentation/10-minute discussion

B. 2010-2012 Biennial Budget Process and Status of FY09 Funding Reduction (Review Item) –  
Deputy Commissioner Ruth Webb and Budget Director Joe Lancaster; 45-minute presentation/discussion

XVII. Approval of Action/Consent Agenda Items (approved as a block of items)

A. District facility plans

B. District tax rates levied

XVIII. Report of the Audit Committee

XIX. Report of the Management Committee on Action/Discussion Items

XX. Board Member Sharing

XXI. Information Items

A. KDE Employment Report

XXII. Litigation Report

**LUNCH**

**(Box Lunches provided for KBE members, Invited Guests and Commissioner's Planning  
Committee members only)**

XXIII. Internal Board Business

A. Criteria for next commissioner

B. Other items related to the commissioner's search

C. Other

XXIV. Adjournment